PARKS AND RECREATION COMMISSION COUNCIL CHAMBERS, 77 FAIR DRIVE MARCH 24, 2004 5:15 P.M. STUDY SESSION 6:30 P.M. MEETING

AGENDA

- 1. Call to Order . . . Chairman Harris
- 2. Pledge of Allegiance. . . Commissioner Burciaga
- 3. Roll Call
- 4. Approval of the minutes of the February 25, 2004 meeting
- 5. Oral Communications
- 6. Consent Calendar All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the reminder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Chairman, state their name, address, and item number.

STAFF RECOMMENDATION

a. <u>Donation of memorial tree and plaque</u>

Approve

- 7. Public Hearing
 - a. TeWinkle Park Skate Park Design Review Approve

8. Old Business:

STAFF RECOMMENDATION

- a. Barbecues in City Parks
- b. Cement Crew

Receive and file
Receive and file

9. New Business:

STAFF RECOMMENDATION

a. Request of residents for dog exercise area at Balearic Center

Receive and file

- 10. Recreation Manager's Report
- 11. Maintenance Services Manager's Report (Verbal/Power Point presentation)
- 12. Park Projects Manager's Report
- 13. Commissioner's Comments
- 14. Adjournment

Next regular Commission meeting is on April 28, 2004